

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, July 28, 2015 10:00 a.m. – 11:00 a.m. 1740 West Adams Street, Suite 410 Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into Executive Session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and it's standing and ad-hoc committee's, may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

AGENDA ITEM		PRESENTER	ACTION	<u>TIME</u>
A.	Welcome & Introductions	Ray Morris Committee Chair	Discussion	(1m)
В.	Review of May 7, 2015 Committee Meeting Minutes	Ray Morris Committee Chair	Discussion / Action	(4m)
C.	Work Incentive Information Network (WIIN)	John Black Chair, Integrated Employment Standing Committee	Discussion / Action	(25m)
D.	Untapped Arizona	John Black Chair, Integrated Employment Standing Committee	Discussion / Action	(25m)
E.	Call to the Public	Ray Morris Committee Chair	Discussion	(5m)
F.	Adjourn	Ray Morris Committee Chair		

Total Meeting Time: 60 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC website www.azdes.gov/ADDPC or by contacting ADDPC at (602) 542-8970.